

CS/PSX/2022/0062

October 26, 2022

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company schedule to be held on October 26, 2022 at 03:30 pm via video-link to consider the quarterly accounts for the period ended September 30, 2022, is in progress.

Accordingly, the results and decision arising out of the meeting will be communicated to the Exchange on the next working day i.e. Thursday, October 27, 2022 between 09:15 am-09:30 am.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
**For IGI Life Insurance Limited**



**Nadia Hussain**  
Company Secretary

